

Message Text

UNCLASSIFIED

PAGE 01 STATE 303677

71

ORIGIN L-03

INFO OCT-01 AF-06 EUR-12 ISO-00 FSE-00 OPIC-06 EB-07 AID-05

ABF-01 TRSE-00 /041 R

DRAFTED BY L/M:SWHILDEN:MFM

APPROVED BY L/M:KEMALMBORG

BF/FS - MR. JACKSON (PHONE)

OPIC - MR. MULLER (PHONE)

----- 053982

P 292043Z DEC 75

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA PRIORITY

INFO USOFFICE RFC PARIS PRIORITY

UNCLAS STATE 303677

E.O. 11652: N/A

TAGS: CFED, ZA, EFIN

SUBJECT: TAW PAYMENTS TO EMBASSY

REF; LUSAKA 2224

1. IN ORDER TO SECURE THE PAYMENT OF MONEY TO OPIC FROM TAW INTERNATIONAL LEASING, OPIC WOULD LIKE ASSURANCE IN WRITING THAT IT CAN SHOW TAW REPRESENTATIVES THAT ITS CONTEMPLATED PAYMENT PLAN IS LEGAL IN ZAMBIA. EMBASSY REQUESTED TO DISCUSS WITH APPROPRIATE ZAMBIAN OFFICIALS POSSIBILITY OF OBTAINING ASSURANCE IN FORM SUGGESTED PAR 2. GETTING WRITTEN ASSURANCE FROM ZAMBIAN OFFICIALS IS MATTER OF SOME DELICACY BUT ALSO MOST URGENT.

2. QUOTE. THIS IS TO ADVISE YOU THAT ON THE BASIS OF THE LAWS AND REGULATIONS OF ZAMBIA AND THE CONSENT OF THIS MINISTRY, WHICH IS HEREBY GIVEN TAW INTERNATIONAL LEASING, INC-, (TAW) AND ITS SUBSIDIARIES, TAW MAY TRANSFER FUNDS TO OVERSEAS PRIVATE INVESTMENT CORPORATION (OPIC), AN UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 303677

AGENCY OF THE US GOVERNMENT, IN REPAYMENT OF DEBTS OWED BY

TAW TO OPIC BY THE TRANSFER OF TAW FUNDS TO ANY BANK
ACCOUNT HELD BY THE EMBASSY OF THE UNITED STATES OF AMERICA
TO ZAMBIA, EITHER DIRECTLY FROM BANK ACCOUNT IN THIS
COUNTRY HELD IN THE NAME OF TAW, OR INDIRECTLY THROUGH

INITIAL TRANSFER OF SUCH FUNDS TO PRIVATE BANK ACCOUNTS
IN THIS COUNTRY HELD BY OR FOR OTHERS AND EVENTUAL TRANS-
FER OF OPIC'S INTEREST IN SUCH FUNDS TO SUCH US EMBASSY
ACCOUNT. YOU MAY DELIVER A COPY OF THIS NOTE TO TAW FOR
ITS INFORMATION. END QUOTE.

3. PLEASE ADVISE BY CABLE WHEN AND IF REQUESTED WRITTEN
PERMISSION RECEIVED FROM HOST GOVERNMENT AND FORWARD COPY
OF SAME BY AIR POUCH TO DEPARTMENT FOR L/M - MR.
MALMBORG. ROBINSON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, CAPITAL FLOWS, GOVERNMENT AGENCIES, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 DEC 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE303677
Document Source: CORE
Document Unique ID: 00
Drafter: SWHILDEN:MFM
Enclosure: DECLASSIFIED PER 1/29/76 MEMO FROM L/M - K. E. MALMBORG
Executive Order: N/A
Errors: N/A
Film Number: D750449-0214
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751210/aaaaaihi.tel
Line Count: 76
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 LUSAKA 2224, 76 LUSAKA 2224
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 11 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 JUN 2003 by ReddocGW>; APPROVED <04 FEB 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW PAYMENTS TO EMBASSY
TAGS: CFED, EFIN, ZA, OPIC, TAW
To: LUSAKA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006